



**Federal Geographic Data Committee  
Steering Committee Meeting  
Thursday, September 20, 2012  
1:00 p.m. – 3:30 p.m. ET  
(2:30 – 3:30 p.m. Session -  
Steering Committee Members Only)**

**Location:** American Institute of Architects  
1735 New York Avenue, NW, Washington, DC 20006

**Room:** 2<sup>nd</sup> Floor, Board Room

### Agenda

1:00 – 1:10	<b>Welcome/Introductory Remarks</b>	<i>Anne Castle, DOI, Chair</i>
1:10 – 1:50	<b>Geospatial Platform</b> <ul style="list-style-type: none"> <li>• Update on Status</li> <li>• Hurricane Demo</li> </ul>	<i>Jerry Johnston, DOI; Ivan DeLoatch, FGDC OS</i>
1:50 – 2:10	<b>Geospatial Information Sharing at the Information Sharing Environment (ISE)</b>	<i>Kshendra Paul, Program Manager, ISE</i>
2:10 – 2:25	<b>NGAC Report</b> <ul style="list-style-type: none"> <li>• Report on the Results of the September 18-19 NGAC Meeting</li> </ul>	<i>David Cowen, NGAC Chair</i>
2:25 – 2:30	<b>BREAK</b>	
	<b>STEERING COMMITTEE MEMBERS-ONLY SESSION BEGINS</b>	
2:30 – 3:10	<b>Geospatial Platform</b> <ul style="list-style-type: none"> <li>• Business Plan/Business Case</li> <li>• Next Steps</li> </ul>	<i>Anne Castle, DOI, Chair; Jerry Johnston, DOI; Ivan DeLoatch, FGDC OS</i>
3:10 – 3:25	<b>A-16 Data Themes</b> <ul style="list-style-type: none"> <li>• Status of Revisions</li> <li>• Next Steps</li> </ul>	<i>Wendy Blake-Coleman, EPA; Ivan DeLoatch, FGDC OS</i>
3:25 – 3:30	<b>Update on GAO Review</b>	<i>Ivan DeLoatch, FGDC</i>
3:30	<b>Adjourn</b>	



# Federal Geographic Data Committee

## Steering Committee Meeting

### ACTION ITEMS

### Through April 19, 2012

Steering Committee Action Items		
Complete		
Lead:	FGDC Secretariat	Action#: 20120419-01
Action:	A link to the National Enhanced Elevation Assessment (NEEA) study will be shared with Steering Committee members by the FGDC Secretariat staff.	
Contact:	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
Resolution/ Response:	This information was shared with Steering Committee members via email.	
Complete		
Lead:	FGDC Secretariat	Action#: 20120419-02
Action:	The FGDC Secretariat will send a notice for an electronic vote on the Coastal and Marine Ecological Classification Standard to Steering Committee members for their response.	
Contact:	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
Resolution/ Response:	Notice for electronic vote was distributed to Steering Committee 4/27/12 with a due date of 5/11/12. The standard was endorsed by the Steering Committee.	
Complete		
Lead:	Steering Committee Members	Action#: 20120419-03
Action:	Steering Committee Members should contact FGDC Chair Anne Castle and Vice Chair Lisa Schlosser (with a copy to Ivan DeLoatch) with any concerns about the funding allocations for their agency by April 30, 2012.	
Contact:	Anne Castle, DOI, <a href="mailto:anne_castle@ios.doi.gov">anne_castle@ios.doi.gov</a>	
Resolution/ Response:	GSA and Department of State both followed-up with comments.	
Complete		
Lead:	Steering Committee Members	Action#: 20120419-04
Action:	Steering Committee members' comments on the Geospatial Platform Business Plan are due to the FGDC Secretariat by COB Friday, April 20.	
Contact:	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
Resolution/ Response:	Comments received were included in the final draft of the Business Plan.	